

**MINUTES
TELEPHONIC SPECIAL BOARD MEETING
THURSDAY, JANUARY 31, 2008, 1:30 P.M.**

Board Members Present Telephonically at Roll Call: Les Abrams, Gabe Corral, Charlie Havranek, Cynthia Henry, Debbie Rudd. A quorum was present. Board Members Absent: Rod Bolden, Myra Jefferson. Vacant Board Member Positions: Public; Certified Residential Appraiser.

Also Present in Person at Roll Call: Debb Pearson, Executive Director; Christopher Munns, Assistant Attorney General, Solicitor General's Office.

Also Present in Person after Roll Call: Dawn Walton Lee, Assistant Attorney General.

Les Abrams acted as Chairperson.

COMPLAINT REVIEW

Review and Action Concerning 2321 (07F-2321-BOA, Thomas J. Dozier.

Respondent did not appear. Christopher Munns, Assistant Attorney General, Solicitor General's Office, advised the Board. Charlie Havranek moved that the Board go into Executive Session for legal advice. Debbie Rudd seconded the motion. The Board voted unanimously in favor of motion. The Board returned from Executive Session.

Dawn Walton Lee, Assistant Attorney General, joined the meeting and represented the State. The Board took no action concerning the Decision of the Administrative Law Judge. Staff was instructed to open complaint 2562 against Respondent alleging violations of A.R.S. § 32-3631(A)(5).

ADJOURNMENT

The meeting was adjourned.

Lester G. Abrams, Chairperson